2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2005 08:00 AM Secretary of State **DOCUMENT # N96000006435** THE SUZANNE E. RICE FOUNDATION, INC. Principal Place of Business_ Mailing Address 6161 N. OCEAN BLVD. PO BOX 280 OCEAN RIDGE, FL 33435 BOYNTON BEACH, FL 33425-0280 04072005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0748824 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JAKABCIN, KATHRYN M ESQ. DO NOT WRITE 1325 S. CÓNGESS AVENUE **SUITE 104** IN THIS SPACE **BOYNTON BEACH, FL 33426** 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida | am familiar with, and accept the obligations of registered agent. Signature, typed or primed name of registered agent and this if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Due by May 1, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME. RICE, SUZANNE E STREET ADDRESS 6161 N. OCEAN BLVD. Umn0m0300084 CITY-ST-ZIP OCEAN RIDGE, FL 33435 114/12/05-80007-002 61.25 TITLE NAME FALKENBERG, ELKE E STREET ADDRESS 6161 N. OCEAN BLVD. CITY-ST-ZIP OCEAN RIDGE, FL 33435 TITLE NAME JAKABCIN, KATHRYN M STREET ADDRESS 1325 S. CONGRESS AVE. #104 DO NOT WRITE CITY-ST-ZIP BOYNTON BEACH, FL 33426 IN THIS SPACE TITLE MALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 817, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Suzanne E. Rice

FILED